



(723)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, June 8, 2011

6:00 p.m.

City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648

Vice Chair Tomaino called the meeting to order at 6:00 p.m. and Pogrund led the Pledge of Allegiance.

MEMBERS PRESENT: Albert Gasparian; David Hubbard; Cathy McGough; Dan Moss; Allan Pogrund; Brian Rechsteiner; Susie Jones; Nick Tomaino

MEMBERS ABSENT: Jay Kreitz; John Meyers

STAFF PRESENT: David Dominguez; Karin Reed

PRESENTATIONS – None.

MINUTES:

Approved by Pogrund, seconded by Moss to approve the May 11, 2011 Community Services Commission minutes.

Ayes: Gasparian; Hubbard; McGough; Moss; Pogrund; Rechsteiner; Jones; Tomaino

Absent: Jay Kreitz; John Meyers

Abstain: none

Motion passed unanimously.

ORAL COMMUNICATIONS – Jean Naggy, President of the Tree Society regarding Gibbs park.

DIRECTOR'S ITEMS –

Dominguez noted that the Triangle Park Naming is going to Council on June 20th as a consent item.

ADMINISTRATIVE ITEMS –

Gibbs Park Tile Murals – presentation by Leslie Gibbson, Restoration Coordinator.

Recommended Action:

Moved by Gasparian and Moss to approve eight (8) 36" diameter butterfly themed tiles for placement around the existing large tile mural at Gibbs Park, and approve modifications to the band surrounding the existing large tile murals at Gibbs Park.

Motion passed unanimously.

INFORMATION ITEMS –

- H-1. Park Naming – Commissions recommendation to officially name the park area around the Main Street Library will go before City Council at the June 20, 2011 meeting. Should Council approve the recommendation, the area will officially be listed as Triangle Park in the city's park inventory.
- H-2. Sports Complex, 8th Field – Perimeter fencing, netting and irrigation have been installed at the Sports Complex, 8th Field. Grading operations are also complete and the infield brick dust has been laid down. The next step is to lay down the outfield turf the week of June 13, 2011.
- H-3. Junior Guard Storage Building – The Junior Guard Storage Building is proceeding on schedule. The walls are complete, and the roofing and exterior finishes to the walls is scheduled for the week of June 6. The estimated completion date is June 15, 2011.
- H-4. Wardlow & Lamb – Staff has met with potential developers of the Wardlow and Lamb School sites. Should the land purchase and residential developments proceed, Commission will be asked to review the park plan for Lamb School and revisit the Master Plan for Wardlow Park. Staff will keep Commission informed on the process.

WRITTEN COMMUNICATION – none

COMMISSION COMMITTEE REPORTS –

Youth Sports Grant – Binders can be returned for recycling, to Mary, Karin or Dave.

COMMISSION AND STAFF COMMENTS –

Rechsteiner requested that all Boards and Commissions should consider offering to forego stipends. Place on the agenda at the next meeting.

ITEMS DISTRIBUTED

Council on Aging Newsletter June 2011.

ADJOURNMENT

There being no further business, the Community Services Commission regular meeting adjourned at 7:14 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Karin Reed, Recording Secretary